



# AUSTIN HOUSING FINANCE CORPORATION

Kirk Watson, President  
Gus Garcia, Vice President  
William Spelman, Director  
Jackie Goodman, Director  
Beverly Griffith, Director  
Daryl Slusher, Director  
Willie Lewis, Director  
Jesus Garza, General Manager  
James E. Aldridge, Secretary  
Andrew Martin, General Counsel

## BOARD OF DIRECTOR'S MEETING

### AUSTIN HOUSING FINANCE CORPORATION

#### MINUTES

THURSDAY, FEBRUARY 12, 1998

The Board meeting of the Austin Housing Finance Corporation (AHFC) was convened. The following agenda item (set forth on the City of Austin Council Meeting agenda as item 52) was considered by the Austin Housing Finance Corporation's Board of Directors.

1. Approve a resolution to authorize the sale of 900 E. 11<sup>th</sup>, Ben's BBQ, and the vacant lots located at 901 Juniper and 903 Juniper to Ben's Long Branch BBB, in the amount of \$49,244. (All closing costs will be paid by the purchaser.)  
**AHFC Resolution No. 980212-01 was approved on Board Member Goodman's motion, Board Member Spelman's second by a 7-0 vote.**

The meeting was adjourned.